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STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

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PUBLIC MEETING MINUTES:	BOARD OF VETERINARY MEDICINE
MEETING DATE AND TIME:	Tuesday, March 12, 2019 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES APPROVED:	April 9, 2019

MEMBERS PRESENT

Lisa Garrison, LVT- Vice President, Chair
Patricia Ennis, Public Member
Alanna Mallory, LVT Professional Member
Craig Stonesifer, DVM, Professional Member
Danielle Downs, DVM – President
Erin Whaley, DVM

MEMBERS ABSENT

Bruce Cavanaugh, Public Member

OTHERS PRESENT

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Danielle Cross Administrative Assistant II
Devashree Singh, Executive Director

CALL TO ORDER

Ms. Garrison called the meeting to order at 1:03 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes from the February 12, 2019 meeting. Ms. Ennis made a motion, seconded by Dr. Stonesifer to approve the minutes as written. By unanimous vote the motion carried.

UNFINISHED BUSINESS

Chair Elections

Dr. Whaley made a motion, seconded by Ms. Garrison to appoint Dr. Downs for President. Dr. Stonesifer made a motion, seconded by Ms. Ennis to appoint Dr. Garrison for Vice President. By vote both motions carried.

Guidelines for Euthanasia of Zoo Animals

Dr. Downs made a motion, seconded by Ms. Garrison that a trained reasonable personnel may euthanize zoo animals under indirect supervision of a vet. By unanimous vote the motion carried.

Scheduling Complaint Hearing – Dr. Lon Schluskel 28-03-13

Ms. Singh advised the Board they were assigned a disciplinary complaint to be heard before them. Ms. Singh presented a tentative date of April 5th 2019 and board agreed.

NEW BUSINESS

Ratification of Veterinary and Veterinary Technician Application (s) By Reciprocity

Dr. Downs made a motion, seconded by Dr. Whaley to ratify the Veterinary and Veterinary Technician applications listed below. By unanimous vote, the motion carried.

Samantha King

Review Veterinary Application By Reciprocity

The Board reviewed the application for Alison Messina. Dr. Downs moved, seconded by Dr. Whaley to approve Ms. Messina's application. By unanimous vote, the motion carried.

Review Request(s) for Approval of Continuing Education Course

Ms. Garrison made a motion, seconded by Craig Stonesifer that Jamie Minnella continuing education approval contingent upon the sponsor was Pennsylvania Veterinary Association. By unanimous vote, the motion carried.

Discussion of CBD Oil

Ms. Garrison made a motion, seconded by Dr. Whaley to add discussion of CBD Oil to the agenda. By unanimous vote, the motion carried. The board discussed legal stance on CBD oil use in the scope of Veterinary practice.

CORRESPONDENCE

There was no correspondence for the Board to consider.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Ms. Garrison requested that the Board discuss the process of filing a complaint.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday April 9, 2019 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Downs made a motion, seconded by Ms. Garrison to adjourn the meeting. By unanimous vote, the motion carried. The meeting adjourned at 1:46 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Danielle Cross". The script is cursive and fluid, with the first name and last name clearly distinguishable.

Danielle Cross
Administrative Assistant II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.